



NEWS RELEASE
*Office of the
United States Attorney
for the
District of Nebraska*
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February 9, 2010

United States Attorney Deborah R. Gilg and the Internal Revenue Service announce the following information for the attention of the media:

Event Triggering this Release:

On February 8, 2010, Donald Snoozy and Kathryn Snoozy, former residents of North Platte, Nebraska, entered pleas of guilty to willfully failing to file income tax returns for the calendar years 2003 and 2004. Sentencing is scheduled for August 20, 2010. The couple pleaded guilty to failing to file tax returns for the 2003 and 2004 tax years, knowing that they had an obligation to file returns with the Internal Revenue Service. The Information alleges that the joint gross income for the couple was approximately \$150,230.00 in 2003 and \$169,473.00 in 2004.

"The majority of American taxpayers file timely, accurate tax returns" said Toni Weirauch, Special Agent in Charge of IRS Criminal Investigation. "Part of our mission is to assure those honest taxpayers that everyone pays their fair share."

Name of Defendant: Donald Snoozy

AKA:

Age: 49

City of residence: formerly North Platte Nebraska

Name of Defendant: Kathryn Snoozy

AKA:

Age: 48

City of residence: formerly North Platte Nebraska

Crime(s) Charged and Potential Penalty (A CHARGE is merely an accusation and every defendant is presumed innocent until and unless proven guilty): Willful failure to file income tax returns, in violation of Title 26, United States Code, Section 7203. Penalties for each count are up to 1 year in prison, a \$100,000 fine or both, up to one year of supervised release and a \$25 special assessment.

Specific Location of Alleged Crime: North Platte, Nebraska

Location of Arrest:

Alleged Dollar Loss/Type and Quantity of Drug: Tax Loss of between \$30,000 and \$80,000

Others Charged in Same Scheme: Lowell Baisden, Dr. Michael Koning and Susan Baisden-Koning

Relevant Dates:

Date of Alleged Crime: April 15, 2004 and April 15, 2005

Federal Arrest Date:

Date Information filed: February 8, 2010

Initial Appearance Date: February 8, 2010

Plea or Trial and Date(s): February 8, 2010

Sentencing Date: August 20, 2010

Next Court Hearing Type and Date:

Assigned Magistrate Judge: Cheryl Zwart

Held without Bond, or Released from Custody: Released without Bond

In Continuous Custody Since:

Assigned District Court Judge: Richard G. Kopf

Initials of Assigned AUSA/Preparer of THIS Release: SAR